

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

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www.slpab.ca.gov

**MEETING NOTICE AND AGENDA****November 14 -15, 2002**

Kensington Park Hotel
450 Post Street
"Sherwood Room"
San Francisco, CA
(415) 788-6400

***2:30 p.m. – Continuing Professional Development Committee**

- I. Review of Audina Hearing Instruments appeal for consideration as a Continuing Professional Development Provider

***3:00 p.m. - Audiology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Discussion of Developing Standards for Pediatric Audiology
- IV. Process for Reporting Unprofessional Conduct/Fraud by an Audiologist Between State Regulatory Agencies
- V. Discussion and Review of Topics for Sunset Review Report

***4:30 p.m. - Speech-Language Pathology Practice Committee Meeting**

- I. Call to Order
- II. Introductions
- III. Review Report by Expert Consultant on McGuire Program for Recovering Stutterers
- IV. Discussion and Review of Topics for Sunset Review Report

9:00 a.m. - Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for May 10, 2002 - Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Alison Grimes)

- V. Committee Reports
 - A. Continuing Professional Development Committee (Gerratt)
 - B. Audiology Practice Committee (Rebecca Bingea)
 - C. Speech-Language Pathology Practice Committee (James Till)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Website Update
 - C. Strategic Plan
 - D. Regulation Update (Required Professional Experience Temporary License)
 - E. Legislation Update – (SB 1379, AB 1914, SB 2021, SB 2025, SB 1638, SB 1402, SB 2010, SB 1907, SB 1461, SB 1292, SB 2059, SB 2024) and Any Other Legislation of Interest to the Board
 - F. Report on Status of the Occupational Therapy Board's Proposed Regulations for Feeding and Swallowing (Sherry Washington)
- VII. Licensing/Enforcement Statistical Reports (Lori Garrett/Candace Raney)
- VIII. Implementation of Amendments Pursuant to SB 1379
 - A. Equivalency Standards - Certificate of Clinical Competence
 - B. Required Professional Experience Temporary License - Approval Process
 - C. Discussion of Options for Streamlining of RPE Process
- IX. Review The American Speech-Language-Hearing Association's New Certification Standards for Speech-Language Pathology (2005) and Audiology (2007) and Discuss the Impact on State Regulation
- X. Discussion of Amendments to the Board's Complaint Disclosure Policy
 - A. Review Department of Consumer Affairs' Recommended Minimum Standards for Consumer Complaint Disclosure
 - B. Access to Citation Information on Internet
- XI. Meeting Calendar 2003
- XII. Public Comment on Items Not on the Agenda
- XIII. Announcements
 - A. Next Board Meeting is January 2003 in Los Angeles

BOARD WILL CONVENE IN CLOSED SESSION

- XIV. Closed Session (pursuant to Government Code Subsections 11126 (a)(1), (c)(3), and (e)(2)(C)(i)) - Proposed Decisions/Stipulations/ Other APA Enforcement Actions
 - A. Discussion of Executive Officer Return to Duty

- B. Proposed Stipulation and Settlement for Public Reprimand In the Matter of the Accusation Against David M. Illich, AU 778
- C. Default Decision and Public Reprimand In the Matter of the Public Reprimand Against Diane M. Kirchner, SP 3765
- D. Discussion and possible action concerning potential litigation, enforcement actions and other related actions that may be taken in connection with possible unlawful business practices

BOARD WILL RECONVENE IN OPEN SESSION

- XV. Discussion of potential request for formal opinion by the Office of the Attorney General concerning patient referrals for free audiological services
- XVI. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.